

14/2015 Change of the issuer's animator

Warsaw, 2nd June 2015

The Management Board of Asseco South Eastern Europe S.A. ("Company") informs that from the 1st of June 2015 the function of the issuer's animator is carried out by Noble Securities S.A. with its seat in Warsaw. At the same time we inform, that from the 31st of May 2015 Copernicus Securities S.A. with its seat in Warsaw stopped performing the function of the issuer's animator.

Legal basis:

Art. 56 section 1 point 1 of the Act of 29 July 2005 on public offerings and conditions governing the introduction of financial instruments to organized trading system and on public companies (Journal of Laws 2013 item 1382).